



CITY OF SOUTH PASADENA

OFFICE OF THE CITY CLERK

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November 6, 2006

Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
Los Angeles, CA 90012

Dear Sir or Madam:

Enclosed are two copies of a resolution pertaining to the conduct of a general municipal election scheduled for March 6, 2007. The resolution, which requests services from the County of Los Angeles, was passed by the City Council of the City of South Pasadena November 1, 2006.

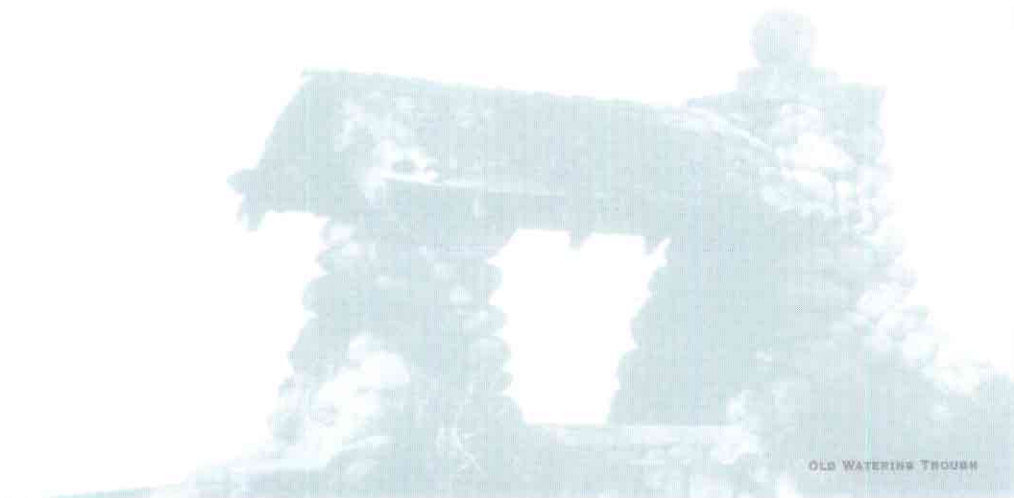
On the ballot will be three council seats and one measure. This resolution and additional resolutions will be sent to the County Elections Department.

Please let me know if there is anything else that you need in order to facilitate the election.

Sincerely,

Sally Kilby

Sally Kilby
City Clerk



RESOLUTION NO. 6902

**A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF SOUTH PASADENA, CALIFORNIA,
REQUESTING THE BOARD OF SUPERVISORS OF
THE COUNTY OF LOS ANGELES TO RENDER
SPECIFIED SERVICES TO THE CITY RELATING TO
THE CONDUCT OF A GENERAL MUNICIPAL ELECTION
TO BE HELD ON TUESDAY, MARCH 6, 2007**

WHEREAS, a General Municipal Election is to be held in the City of South Pasadena, California, on March 6, 2007; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of South Pasadena.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the provisions of § 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish to the City for use in conducting the election the computer record of the names and address of all eligible registered voters in the City in order that the City may print labels to be attached to self-mailer sample ballot pamphlets; and will make available to the City additional election equipment and assistance according to state law.

SECTION 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

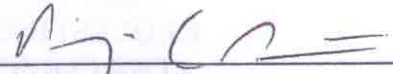
SECTION 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this resolution.

SECTION 4. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

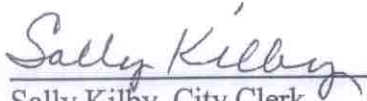
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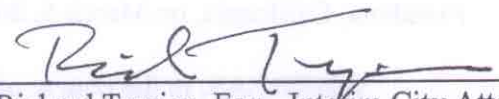
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PASSED, APPROVED AND ADOPTED ON this 1st day of November, 2006.


Philip C. Putnam, Mayor

ATTEST:**APPROVED AS TO FORM:**


Sally Kilby, City Clerk


Richard Terzian, Esq., Interim City Attorney

I HEREBY CERTIFY the foregoing resolution was duly adopted by the City Council of the City of South Pasadena at a regular meeting held on the 1st day of November, 2006, by the following vote:

AYES: Cacciotti, Margrave, Stamps, Ten and Mayor Putnam

NOES: None

ABSENT: None

ABSTAINED: None


Sally Kilby, City Clerk